

FORESTRY AND RECREATION COMMITTEE MEETING MINUTES

COMMITTEE: FORESTRY AND RECREATION
DATE: MAY 21, 2024
TIME: 1:30PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER.

Chairperson Chaney called the meeting to order at 1:30 p.m.

ROLL CALL.

Members Present: Chaney, Dehart, Karl, Lukas, Tallier, Wirtz.

Members Absent: Miller

Others Present: Ron Skallerud, Jared Oemig, Don LeMaster, Sam Blake, Travis Wollenberg, and Erin Lane

APPROVE AGENDA.

Motion by Dehart to approve the agenda, second by Karl. All Present voting AYE. Motion carried

THE COMMITTEE WILL CONVENE INTO CLOSED SESSION: WISCONSIN STATUTE 19.85(1)(E) "DELIBERATING OR NEGOTIATING THE PURCHASE OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION.

40 ACRE LAND ACQUISITION USING ARPA FUNDS

Motion by Lukas to convene into Closed Session, second by Tallier, All Present voting: Chaney(AYE), Dehart(AYE), Karl(AYE), Lukas(AYE), Tallier(AYE), Wirtz(AYE). Motion Carried. RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, IN MATTERS DISCUSSED IN CLOSED SESSION.

Motion by Lukas to reconvene into open session, second by Dehart. All present voting AYE. Motion Carried.

Motion by Karl to approve moving forward with an Offer to Purchase for Don LeMaster's 40-acre land parcel based upon appraisal and contingent upon County Board approval, second by Dehart, all present voting AYE. Motion Carried.

ADJOURNMENT

Motion by Karl to adjourn, second by Wirtz. All present voting AYE. Motion carried.
Adjourn 2:00pm

These minutes are not official until approved and are subject to change. They will be officially approved at the next scheduled Forestry and Recreation Committee meeting.